

AGENDA

Fair Board

March 16, 2010

5:30 PM TO 7:20 PM

Fairgrounds Office

Type of Meeting:	Regular Monthly Meeting
	Bob Brekke, Chairman
Note taker:	Linda Blomback
Attendees:	Board Members: Bob Brekke, Chris Budeski, Dennis Farnham, Linda Warner, Jeff Wade, Vickie Johnson Staff: Sue Shockley
Resource Persons:	Commissioner Joe Skinner, Foundation Chairman – Tim Kuhlman, 4-H Agent – Danica Jamison
Please read:	Minutes – Jan. 26 and Feb. 16 Regular Meetings and Feb. 24 and Mar. 11 Special Meetings

0	Agenda Topics	
1	CALL TO ORDER	Chairman
12	PUBLIC COMMENT - Limited to 3 minutes per person	
3	APPROVAL OF MINUTES 3 sets	
6	COUNTY COMMISSION UPDATE	Joe Skinner
10	FOUNDATION UPDATE	Tim Kuhlman
10	4-H UPDATE	Danica or Sue
0	GUEST PRESENTATIONS	
0	DECISION ITEMS	
3	Approval of request to extend time to use vacation time above the accrual limits for Manager	Sue
10	Request from Sheriff to store Command Vehicle in storage building at West Annex – Yes or No – Rent ???	Sue & Chris
5	Consideration and decision on policy directing Fairgrounds Manager to not contract with persons who have not paid their own subcontractors for Fairgrounds events. (wording from Deputy County Attorney) The Policy Committee has not met with Chris Gray yet.	
6	Consideration of setting a special fee schedule for County departments	Sue
0	COMMITTEE & LESSEE REPORTS	
5	BAHA Update	Julie Keck
5	Baseball Update	Ron Edwards
5	Greenway Range Update	Ken Bruwelheide

5	SAR/EOC Update	Patrick Lonegran & Don Wilson
0	Concert Group Report	No Report
6	2010 Fair & Bozeman Roundup	Sue
5	Contract Committee – BAHA contract report	Sue
5	Capital Improvements Committee - report on Restroom building	Chris
3	Policy/By Laws Committee - Need to set up meeting with Chris Gray	
5	Parking /Pay for Parking Committee -	Dennis
3	Pricing Committee – Manager would like to set a meeting to discuss charging other County depts., including 4-H, rates that would cover Fairgrounds’ hard costs (utilities, labor) , and soft costs (wear and tear on facility).	Linda Warner
1	Volunteers Committee – No report - Need to schedule meeting	Sue
6	Marketing Committee – new ideas	Jaime/Sue
3	2010 WinterFest Committee Report – should have financials	Sue
2	CORRESPONDENCE	Sue
6	MANAGER'S REPORT – internship possibilities, new budget timetable	Sue
5	FINANCIAL REPORT – Must approve financial report and sign	Bob
0	DISCUSSION ITEMS	
3	Designation of Fairgrounds property	Joe & Sue
1	County Audit Review of Fairgrounds procedures – we have initiated some new procedures – don’t have complete recommendations yet.	Sue
0	Changes to Fairgrounds General Lease Agreement - tabled until after Policy Committee reviews	No report
5	Personnel discussion	Sue
3	ANNOUNCEMENTS	
3	AGENDA ITEMS FOR NEXT MONTH'S MEETING	
1	ADJOURNMENT	
110		